

09-30-86 TUESDAY, SEPTEMBER 30, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

Invocation led by Pastor John Case, The First Christian Church
of Cerritos, 12413 East 195th Street, Cerritos (4).

Pledge of Allegiance led by Mack Green, Veteran (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

09-30-86.1 2

Presentation of scrolls in recognition of Canyon Country's Frontier Days, as arranged by Supervisor Antonovich.

09-30-86.2 2

Presentation of plaque to The Honorable Leslie Mishaan Rossell, Consul General of Guatemala, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

09-30-86.3 88 S-1.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to the posting of signs where alcoholic beverages are sold, warning of the effect of alcohol on pregnant women. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION AS ORIGINALLY PROPOSED WITH THE WORDS "WINE, BEER AND OTHER" TO BE REINSERTED

11:50 o'clock a.m.

09-30-86.4 87

Presentation of scrolls to representatives of TV stations KABC, KCBS and KTTV for their sensitive reporting on adoption and the plight of children under the protection of the Department of Children's Services, as arranged by Supervisor Schabarum.

09-30-86.5 87

Presentation of scroll to Sharon De Frank, County Employee-of-the-Month.

09-30-86.6 87

Presentation of scroll to Darrell Higuchi, Los Angeles County Fire Department's first Asian Battalion Chief, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 30, 1986

9:30 O'CLOCK A.M.

09-30-86.7 2-D 1-D.

Recommendation: Authorize Director to acquire road easement from David T. Washington, in amount of \$3,300, for a road located across the northern section of property at 2124-26 E. 123rd St., Compton (2). within the Willowbrook Community Redevelopment Project area; also authorize issuance of payment for said easement. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 16)

09-30-86.8 3-D 2-D.

Recommendation: Authorize Executive Director to procure \$1,000,000 Automobile Liability Insurance Program, underwritten by Fireman's Fund Insurance Company through James G. Parker Insurance Associates, for an annual premium of \$78,094. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 30, 1986

9:30 O'CLOCK A.M.

09-30-86.9 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$575,000, to Kimball Family Trust, for the acquisition of two lots and construction of a new 10,000 sq. ft. building in the City of Monrovia (1). ADOPT

09-30-86.10 4-I 2-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$4.55 million, to Angel Pride, Inc., to expand and add more packaging equipment at 3920 E. Vernon Ave., Vernon (3); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-30-86.11 3-I 3-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.75 million, to Seaboard Envelope Co., Inc., for the construction of a 72,000 sq. ft. concrete tilt-up building and acquisition of additional manufacturing equipment, Irwindale (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-30-86.12 BOARD OF SUPERVISORS 1 - 6

09-30-86.12.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

William H. Koch (Division 1), the Board of Directors
of the Three Valleys Municipal Water District

Supervisor Hahn

Sadie E. Brewer+, Department of Arboreta and Botanic
Gardens Board of Governors

Alan Lee, Commission on Youth

Marian Loeb+, Commission on Alcoholism

Bethel M. Smith+, Business License Commission

Supervisor Edelman

Gloria S. Godell+, Narcotics and Dangerous Drugs
Commission

Erika H. Scarano+, Los Angeles County Commission on
Obscenity and Pornography

Donald S. Simons, Commission on Judicial Procedures

Lourdes A. Ongkeko, Ph.D.+, Commission on Alcoholism

Supervisor Antonovich

Arnold M. Ames (Division 2), and Robert Williams
(Division 5), the Board of Directors of the Foothill
Municipal Water District

Ruth Ann Acosta, Los Angeles County Commission on
Disabilities

09-30-86.12.2 96 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Beaches and Harbors to send a letter to the Director of State

Parks and Recreation informing him of the County's intention to operate State-owned beach properties under Section 895.2, which calls for joint and several liability. CONTINUE ONE WEEK (10-7-86)

09-30-86.12.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 5 through 11, 1986 as "Mental Illness Awareness Week", throughout Los Angeles County. APPROVE

09-30-86.12.4 5 4.

Recommendation as submitted by Supervisor Antonovich: Support the City of Glendale's legal challenge from the American Civil Liberties Union claiming that the City's new drug testing program is unconstitutional. MOTION WITHDRAWN

09-30-86.12.5 6 5.

Recommendation: Approve conflict of interest and disclosure codes for the Department of Children's Services; also approve an exemption from the requirements to adopt and maintain a conflict of interest and disclosure code, to various Joint Powers Authorities. APPROVE

09-30-86.12.6 7 6.

Recommendation: Accept affidavits of Loss and Indemnity Bonds for payment of lost bonds and coupons, in total amount of \$5,973.75; also instruct Auditor-Controller to make payment as requested. APPROVE

09-30-86.13 ADMINISTRATIVE OFFICER 7 - 10

09-30-86.13.1 8 7.

Recommendation: Approve report commenting on the 1985-86 Grand Jury's findings and recommendations pertaining to County Government matters under control of the Board, and submit report with any additional comments to the Presiding Judge of the Superior Court. APPROVE

09-30-86.13.2 96 8.

Recommendation: Adopt the Data Processing Task Force Action Plan and instruct the Chief Administrative Officer, Director of Data Processing, Purchasing Agent, Director of Facilities Management and user departments to implement the plan; also approve and instruct Chairman to sign agreement with Coopers and Lybrand, in amount of \$120,000, to assist the Chief Administrative Officer in implementing said plan. CONTINUE ONE WEEK (10-7-86)

09-30-86.13.3 9 9.

Recommendation: Approve Civil Service reclassifications, to be effective November 7. 1986. APPROVE (Relates to Agenda Nos. 77 and 78)

09-30-86.13.4 10 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

09-30-86.14 ANIMAL CARE AND CONTROL 11

09-30-86.14.1 11 11.

Recommendation: Approve agreement with Southland Contract Services, for

the development of a pilot license collection program, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.15 BEACHES AND HARBORS 12 - 13

09-30-86.15.1 12 12.

Recommendation: Adopt resolution approving submission of grant application for funding assistance, in amount of \$131,941, from the Roberti-Z'Berg Urban Open Space and Recreation Program, for the Dockweiler Recreational Vehicle Improvement Project-Phase I (4), and authorizing Director to act as County Agent to conduct all negotiations necessary for completion of said project. ADOPT

09-30-86.15.2 96 13.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the construction, operation and maintenance of a recreational vehicle campground at Zuma Beach (4); set November 26, 1986 for receipt of proposals. CONTINUE ONE WEEK (10-7-86)

09-30-86.16 CHILDREN'S SERVICES 14 - 15

09-30-86.16.1 13 14.

Recommendation: Approve agreement with Pacific Service Agency, Inc., with maximum amount of \$40,000, for rush subpoena service, for the period of October 1, 1986 through June 30, 1987; also authorize contractor to subcontract said services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.16.2 14 15.

Recommendation: Accept donations from Mr. and Mrs. Arthur Price and the United Friends of the Children, of various items, estimated at a total value of \$20,330.94. ACCEPT WITH THANKS

09-30-86.17 COMMUNITY DEVELOPMENT COMMISSION 16

09-30-86.17.1 15 16.

Recommendation: Authorize the Director of Public Works to accept easement deed, for improvements to a section of 123rd St., within the Willowbrook Community Development Project area (2), on behalf of the County. APPROVE (Relates to Agenda No. 1-D)

09-30-86.18 DATA PROCESSING 18 - 21

09-30-86.18.1 16 18.

Joint recommendation with Auditor-Controller: Instruct Director with assistance of the Auditor-Controller to complete negotiations with Ernst and Whinney for development and installation of a Countywide accounting system, in the amount not to exceed \$918,000, effective upon Board approval through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.18.2 17 19.

Joint recommendation with Director of Planning: Award contract to Price Waterhouse, in the amount not to exceed \$97,000, to perform a strategic information systems planning study for the Department of Regional Planning, effective upon Board approval for a six-month period. APPROVE,

INSTRUCT CHAIRMAN SIGN

09-30-86.18.3 18 20.

Recommendation: Award contract to Arthur Young and Company, in the amount of \$923,772, for detail design through implementation of Phases II and III of the Municipal Court finance system, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.18.4 19 21.

Recommendation: Approve amendment to agreement with Hewlett Packard, to increase the expenditure limit to \$375,939, to include equipment maintenance repair service for Harbor/UCLA Medical Center (2), effective upon Board's approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.19 FACILITIES MANAGEMENT 22 - 31

09-30-86.19.1 20 22.

Recommendation: Approve one-year renewal of agreements with various contractors, in total amount of \$60,000, for heavy vehicle towing services, effective upon Board approval through September 30, 1987; also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.19.2 23.-24.

Recommendation: Approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.19.3 21 23.

Royal Crest Building Maintenance, increasing monthly rate to \$942.33, for additional custodial and related services at the El Cerrito Center (4), effective August 25, 1986

09-30-86.19.4 22 24.

Servicemaster Management Services Corp., increasing monthly rate to \$7,640, for additional custodial and related services for the Night Court Program at the Criminal Courts Building (3), effective October 1, 1986

09-30-86.19.5 94 25.

Recommendation: Approve amendment to agreement with L. B. Partnership, a California General Partnership, to extend lease for additional ten years, at a monthly rental rate of \$30,375 for the first-year, for office space for the Department of Public Social Services and District Attorney, 12727 Norwalk Blvd., Norwalk (1), for the period of January 1, 1987 through December 31, 1996. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.19.6 96 26.

Joint recommendation with the Filming Advisory Commission: Approve Request for Proposals for a contractor to develop and coordinate programs to retain film production in Los Angeles County (All Districts); set October 31, 1986 for receipt of proposals; also request Director in conjunction with the Filming Advisory Commission to report to the Board with a proposed contract. CONTINUE ONE WEEK (10-7-86)

09-30-86.19.7 27.-30.

Recommendation: Adopt drawings and specifications for the following; set October 28, 1986 for bid opening: APPROVE AND ADVERTISE

09-30-86.19.8 23 27.

Construction of a new communication facility on Black Jack Mountain, Santa Catalina Island (4), Specs. 4441, C.P. 68353

09-30-86.19.9 24 28.

Landscape improvements for the Compton County Building, 200 W. Compton Blvd., Compton (4), Specs. 4499, C.P. 69589

09-30-86.19.10 25 29.

General Development of La Crescenta Valley Park, 3901 New York Ave., Crescenta (5), Specs. 4545, C.P. 68780

09-30-86.19.11 26 30.

Upgrading of the elevator control system at Harbor/UCLA Medical Center, 1000 W. Carson St., Torrance (2), Specs. 4621, C.P. 69910

09-30-86.19.12 27 31.

Recommendation: Accept completed contract work for upgrading of Civic Center cooling tower and central heating/refrigeration plant, Los Angeles (3), Specs. 4373 R-1, C.P. 68893. APPROVE

09-30-86.20 FISH AND GAME COMMISSION 32

09-30-86.20.1 28 32.

Recommendation: Approve reimbursement to the Pasadena Casting Club, Inc., in amount of \$6,500 from the County Fish and Game Propagation Fund, for the provision of trout research on the west fork of the San Gabriel River (1 and 5). APPROVE

09-30-86.21 HEALTH SERVICES 33 - 39

09-30-86.21.1 29 33.

Recommendation: Approve agreement with Burns International Security Services, in the amount of \$152,259, for provision of security services at Department's Administrative Headquarters, for the period of November 1, 1986 through June 30, 1987; and make finding that said services can be performed more economically by an independent contractor; also authorize the Director to provide thirty days written notice of termination of the security services agreement with Pinkerton, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.21.2 30 34.

Recommendation: Approve agreement with General Electric Company, in the amount of \$85,716, for provision of repair and preventive maintenance services on patient monitoring equipment at Rancho Los Amigos Medical Center (1), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.21.3 31 35.

Recommendation: Approve agreements with the Hospital of the Good Samaritan and Huntington Memorial Hospital, with estimated expenditure of \$350,000, for provision of radiation therapy services to LAC/USC Medical Center patients (3), effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.21.4 79 36.

Recommendation: Approve agreement with University of Southern California and NME Hospitals, Inc., to cover the County's participation in developing the proposed NME/USC Medical Center Complex, effective upon Board approval. CONTINUE THREE WEEKS AT 10:30 A.M. (10-21-86)

09-30-86.21.5 32 37.

Recommendation: Approve renewal agreement with C.A.T. Services, Incorporated, with a maximum County obligation of \$37,335, for provision of x-ray equipment repair and maintenance services at LAC/USC Medical Center (3), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.21.6 33 38.

Recommendation: Approve amendment to radioactive waste disposal services agreement with Thomas Gray and Associates, Inc., at no additional cost to County, to provide for an increase in payments to cover additional disposal fees and to include Olive View Medical Center as an additional pick-up site, for the period of October 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.21.7 34 39.

Recommendation: Approve 1986-87 Nursing Recruitment Program Plan. APPROVE

09-30-86.22 MENTAL HEALTH 40

09-30-86.22.1 35 40.

Recommendation: Approve agreement with B.R.I.D.G.E.S., Inc., in total amount of \$275,000, with a County match of \$27,500, for provision of a twelve-bed residential program for mentally ill young adults in the San Fernando/Santa Clarita/ Antelope Valleys (5). for the period of August 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.23 PARKS AND RECREATION 41

09-30-86.23.1 36 41.

Recommendation: Approve amendment to concession agreement with Howard E. Smith, at a monthly rental rate of \$3,333, to continue on a month-to-month basis the operation of the Diamond Bar Golf Course Shop and Driving Range (1), effective upon Board approval through January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.24 PUBLIC SOCIAL SERVICES 42

09-30-86.24.1 37 42.

Recommendation: Approve agreement with State Department of Public Social Services, at no cost to County, for the continuance of the Interim Assistance Reimbursement Program, for the period of July 1, 1986 through June 30, 1987; also adopt resolution certifying approval of said contract. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

09-30-86.25 PUBLIC WORKS 43 - 73

4-VOTE

09-30-86.25.1 38 43.

Recommendation: Request jurisdiction for Crenshaw Blvd., from City of Torrance boundary to Palos Verdes Drive North, City of Rolling Hills Estates (4). ADOPT

3-VOTE

09-30-86.25.2 39 44.

Recommendation: Approve agreement with Southern Pacific Transportation Company, at an estimated total cost of \$355,000, with County cost of \$35,500, to upgrade traffic signals, widen roadway and upgrade railroad crossing protection on Alameda St. at El Segundo Blvd. (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.25.3 40 45.

Recommendation: Approve amendment to agreement with State Department of Transportation, to increase the contract amount to \$650,000 per year and to extend the contract period to December 31, 1993, to continue completion of the Century Fwy. (1, 2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.25.4 46.-47.

Recommendation: Approve amendment to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

09-30-86.25.5 41 46.

Mariposa Landscapes, in amount of \$37,683, for one-year extension to continue to provide landscape maintenance services at 2250 and 2275 Alcazar (3), effective October 1, 1986 through September 30, 1987

09-30-86.25.6 42 47.

Herman Clements Security Services, Inc., for an additional \$21,000 to extend the contract period for one month, for armed security services for the Department of Public Works' Alcazar Street Headquarters Complex (3), effective October 1, 1986 through October 31, 1986

09-30-86.25.7 43 48.

Recommendation: Adopt resolution approving the exchange with the County Transportation Commission, of \$592,000 in County Proposition A Local Return Funds for a like amount in Regional Federal-Aid Urban Funds, to improve Sunflower Ave., from Cienega Ave. to Covina Blvd. and Gale Ave., from 7th Ave. to 9th Ave., Covina and Industry areas (1); also find that said exchange is beneficial to and in the general interest of the Commission and the County. ADOPT

09-30-86.25.8 44 49.

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Co., for installation of additional street lighting on Rambla Pacifico at Las Flores Canyon Rd. and Monte Viento Dr., Malibu area (4). APPROVE

09-30-86.25.9 45 50.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 1741, at the intersection of Glengyle St. and Victoria Ave., Project No. 72-36, Whittier area (1). APPROVE

09-30-86.25.10 51.-54.

Recommendation: Adopt plans and specifications for the following

projects; set October 28, 1986 for bid opening: APPROVE AND ADVERTISE

09-30-86.25.11 46 51.

CC 2170N, slurry sealing of pavement, vicinities of Florence-Firestone and Willowbrook (2)

09-30-86.25.12 47 52.

CC 3088N, resurfacing of pavement on Prairie Ave., from Century Blvd. to Imperial Hwy., Inglewood (2)

09-30-86.25.13 48 53.

CC 3503N, installation of a sanitary sewer connection, vicinity of Castaic (5)

09-30-86.25.14 49 54.

CC 3650N, trimming and removal of parkway trees, vicinity of Compton (4)

09-30-86.25.15 55.-64.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-30-86.25.16 50 55.

CC 2139R, slurry sealing of pavement, vicinity of East Los Angeles (3), to low bidder Valley Slurry Seal Company, Inc., in amount of \$77,854.90

09-30-86.25.17 51 56.

CC 2163N, slurry sealing of pavement, vicinities of La Habra Heights and La Mirada (1), to low bidder Pavement Coatings Co., in amount of \$94,909.44

09-30-86.25.18 52 57.

CC 3193N (CHAPTER 27), construction of sidewalk and wheelchair ramps on Maple Ave., from 157th St. to 159th St., vicinity of Carson (2), to low bidder Joseph Kovac, in amount of \$14,984.95

09-30-86.25.19 53 58.

CC 3201N, reconstruction of pavement, construction of curb, gutter, walks and installation of traffic signals on Arrow Hwy., from 150 ft. east of Azusa Ave. to 1,200 ft. east of Barranca Ave., vicinity of Covina (1), to low bidder Excel Paving Company, in amount of \$64,995

09-30-86.25.20 54 59.

CC 3210N, widening of roadway and construction of curb, gutter, walk and drainage structures on Vallecito Dr., from 500 ft. west of Los Altos Dr. to Camino Del Sur, vicinity of Hacienda Heights (1), to low bidder J.E.G. Construction Co., Inc., in amount of \$104,714.10

09-30-86.25.21 55 60.

CC 3233N. resurfacing of pavement on Prairie Ave., from Manhattan Beach Blvd. to Redondo Beach Blvd., vicinity of Lawndale (2), to low bidder Industrial Asphalt, in amount of \$134,123.99

09-30-86.25.22 56 61.

CC 3487N, trimming of parkway trees, vicinity of Rowland Heights (1), to low bidder United Pacific Corporation, in amount of \$56,038

09-30-86.25.23 57 62.

CC 3517N, resurfacing of pavement on Atlantic Blvd., from Whittier Blvd. to Beverly Blvd., vicinity of East Los Angeles (3), to low bidder Vernon Paving Co., in amount of \$114,109.80

09-30-86.25.24 58 63.

CC 3638N, slurry sealing of Dominguez Channel Access Road, et al., vicinities of Carson, Malibu and West Los Angeles (2 and 4), to low bidder Valley Slurry Seal Company, Inc., in amount of \$58,415

09-30-86.25.25 59 64.

CC 3645N, trimming and topping of parkway trees, vicinity of Whittier (1), to low bidder H and L Tree Service, in amount of \$64,505

09-30-86.25.26 65.-66.

Recommendation: Authorize payment for extra work for the following:
APPROVE

09-30-86.25.27 60 65.

Steve Bubalo Construction Co., in amount of \$14,944, for revising the shoring system for the jacked box conduit receiving pit, Project No. 5234, Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408, West Hollywood, Units 6 and 8 (1970), West Hollywood area (3)

09-30-86.25.28 61 66.

Calfon Construction, Inc., in amount of \$14,817.84, for revisions to the permanent surfacing in the shopping center parking lot east of Nogales St., Rowland Heights area (1)

09-30-86.25.29 67.-68.

Recommendation: Accept completed contract work for the following: APPROVE

09-30-86.25.30 62 67.

Repair of access road for Laguna Dominguez Flood Control System-Dominguez Channel, Carson and Wilmington areas (2 and 4)

09-30-86.25.31 63 68.

Construction of Wolfskill Drain, Los Angeles-San Fernando Valley area (5)

09-30-86.25.32 64 69.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,
INSTRUCT CHAIRMAN SIGN

09-30-86.25.33 65 70.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

09-30-86.25.34 66 71.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1241 W. 127th St., Los Angeles (2)
5910 S. Central Ave., Los Angeles (2)

09-30-86.25.35 67 72.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3259N, 3440N, 3460N AND 3462N

09-30-86.25.36 68 73.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35714, 35984, 39942, 43119, 43171, 43735, 43756, 43777 AND 44370

09-30-86.26 SHERIFF 74

09-30-86.26.1 69 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,856.70. APPROVE

09-30-86.27 TREASURER AND TAX COLLECTOR 75 - 76

09-30-86.27.1 70 75.

Recommendation: Approve Report of Investment Transactions for June, 1986.
APPROVE

09-30-86.27.2 95 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-30-86.28 SEPARATE MATTERS

09-30-86.28.1 77.-79.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

09-30-86.28.2 71 77.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions (Relates to Agenda No. 9)

09-30-86.28.3 72 78.

Amending the Personnel Staffing Ordinance, relating to classes of
positions (Relates to Agenda No. 9)

09-30-86.28.4 73 79.

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to density bonuses for low and moderate income and senior citizen housing developments

09-30-86.28.5 74 80.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement an amendment to a Memorandum of Understanding with the Building Trades and Skilled Craftmen and related classes. ADOPT ORDINANCE NO. 86-0165

09-30-86.28.6 81.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-30-86.28.7 86 81-A.

Recommendation as submitted by Supervisor Antonovich: Support the City of Glendale in its defense against the American Civil Liberties Union's legal challenge claiming that the City's new drug testing program is unconstitutional, and authorize the County Counsel to enter the case as a "friend of the court" and to assist the City of Glendale in the preparation of its defense. APPROVE (Supervisor Edelman voted no on this action)

09-30-86.28.8 93 81-B.

Hearing on proposed urgency ordinance extending and amending Ordinance No. 86-0143U, temporarily regulating the construction of electric distribution substations in commercial zones. (4-VOTE) ADOPT URGENCY ORDINANCE NO. 86-0166U EXTENDING ORDINANCE NO. 86-0143U, WHICH SHALL BECOME OPERATIVE OCTOBER 3, 1986 THROUGH OCTOBER 10, 1986; ALSO STIPULATE THAT THE LANDSCAPING OF POWER STATIONS SHALL BE AS DEPICTED IN THE RENDERING PRESENTED BY THE SOUTHERN CALIFORNIA EDISON COMPANY BEFORE THE BOARD THIS DATE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED, ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-30-86.28.9 75

Hahn

Adopted a resolution regarding the release of David Jacobsen and other American hostages in Lebanon.

09-30-86.28.10 76

Hahn

Instructed the Chief Administrative Officer to confer with the Sheriff, the District Attorney and the County Clerk/Executive Officer of the Superior Court and report back to the Board within 30 days on the feasibility of instituting a new policy regarding the storage of confiscated narcotics pending a trial, that only a small portion of drugs seized during an arrest be kept as evidence, with the rest being weighed, photographed, certified and then destroyed.

09-30-86.28.11 77

Hahn

Requested the South Coast Air Quality Management District to fully investigate the incident of September 29, 1986, when the Shell Oil refinery in Carson emitted noxious fumes that caused discomfort and distress among many Carson citizens and to report back to the Board as to the seriousness such fumes caused to the health and welfare of local residents and what steps are being taken to ensure that it does not occur again.

09-30-86.28.12 78

Hahn

Referred Wallace B. Roberts' letter regarding possible inadequate safety measures that are in effect in the Terminal Control Area approaching and departing Los Angeles International Airport, to the Los Angeles County Aviation Commission and the Federal Aviation Administration for their full review and response to the Board within 30 days.

09-30-86.28.13 80

Edelman

Instructed the Chief Administrative Officer to establish a task force staffed by the Chief Administrative Officer and consisting of members from public and private sector organizations dealing with the problem of teen pregnancy and appropriate County departments, including Children's Services, Public Social Services, Health Services and Mental Health. The Chief Administrative Officer was also instructed to advise Board members of the proposed task force composition before the Task Force is convened. Instructed said Task Force to report back to the Board within six months with recommendations.

09-30-86.28.14 81

Schabarum for
Hahn

Waived the fee, excluding the cost of liability insurance, for the use of the County bandwagon by the San Pedro and Peninsula Chamber of Commerce for the annual Fisherman's Fiesta to be held October 3 through 5, 1986.

09-30-86.28.15 82

Antonovich for
Dana

Recommended to the Governor that Mary Ellen Crocker be appointed to the Metropolitan State Hospital Advisory Board.

09-30-86.28.16 83

Hahn

Recommended to the Governor that Mary Ellen Crocker be appointed to the Camarillo State Hospital Advisory Board-Mentally Disordered.

09-30-86.28.17 84

Antonovich

Expressed regret that the movie "Firefighter" was filmed outside of Los Angeles County and urged local production companies in the future to schedule more of their productions within the County. Instructed the Executive officer of the Board to communicate this action to the State Film Council, the County Filming Advisory Commission and Embassy Television; and to inquire as to why the filming took place outside of Los Angeles County.

09-30-86.28.18 85

Antonovich

Instructed the Director of Community and Senior Citizens Services to finalize and submit a proposal to the California Department of Aging and to sign all documents required for submission of the Community Based Long-Term Care application to the California Department of Aging. Instructed the Chief Administrative Office's ASSIST Task Force to assist in the development of said proposal.

09-30-86.28.19 89

Antonovich

Requested the United States Army to locate the proposed Army Reserve helicopter battalion at William J. Fox Field.

09-30-86.28.20 90

Antonovich

Instructed the Director of Public Works to report back to the Board within 30 days as to what steps are being taken to implement legislation which will assure a stable source of financing for new school construction.

09-30-86.28.21 91

Antonovich

Went on record in support of Proposition 53, legislation which authorizes an \$800 million bond issue for school construction and rehabilitation.

09-30-86.28.22 92

Antonovich

Continued to October 7, 1986 at 10:30 a.m., for further consideration, Supervisor Antonovich's motion to request the Federal Trade Commission to make approval of the merger of May Company and Associated Dry Goods contingent upon an agreement to honor Robinson's commitment to locate in the Burbank Towncenter.

09-30-86.28.23 97

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Clinton La Tourrette
Jerry Timmons

Supervisors Antonovich

Penny De Hart

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Tuesday morning, October 7, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 30, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk
